



Community and Public Transportation Advisory Board

Conference Call Agenda

Wednesday, December 9, 2015

10:00 a.m. – 11:30 a.m. Alaska Time

Dial-In Number: **916-558-7514**

Participant PIN: **154582 #**

FOR MORE INFORMATION CONTACT:

**Eric Taylor, Department of Transportation and Public Facilities
(907) 465-8958 * eric.taylor@alaska.gov**

AGENDA

10:00 a.m.	Welcome, Roll Call with Introduction of New Members, and Overview <ul style="list-style-type: none"> ▪ <i>Marsha Bracke, Facilitator</i>
10:20 a.m.	Coordination Recommendations – Moving It Forward <ul style="list-style-type: none"> • Consider IWG Inputs
10:30 a.m.	Medicaid Waiver Language <ul style="list-style-type: none"> • Confirm language and next steps
10:50 a.m.	Status Reports <ul style="list-style-type: none"> • Calculating Costs (Jennifer Beckmann, Julie Baltar, Debbi Howard) <ul style="list-style-type: none"> ○ Development and prep for April test • Accessible Taxis – conclusions and next steps (Heidi Frost, Glenn Miller) <ul style="list-style-type: none"> ○ Reference Updated Summary Report and PPT
11:00 a.m.	Annual Report Review <ul style="list-style-type: none"> ○ Outstanding Items
11:10 a.m.	Meeting Development <ul style="list-style-type: none"> • January 2016 Meeting Agenda and Logistics • April 2016 Meeting Schedule, Conference and Logistics • June 2016 Meeting Location and Logistics
11:25 p.m.	Action Items
11:30 p.m.	ADJOURN

C&PTAB Conference Call Schedule:

TBA

C&PTAB Meetings Schedule

Tuesday, January 26 – Wednesday, January 27, 2016 – Juneau
Monday, April 11, 2016 followed by April 12-13, 2016 Transit Conference - Fairbanks
Wednesday, June 1 – Thursday, June 2, 2016 - Valdez

Public comment accepted during the course of the meeting as relevant to the topic under discussion, subsequent to CPTAB member discussion on the same.